

LIBRARY



BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



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**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Lower Level

Thursday, June 18, 2020

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Fundraising Feasibility and Brand Identity Statement of Work Proposal (Review) with Bridget O'Connor, Owner/Principal, O'Connor Connective
5. Discussion and Possible Action Regarding Library's Phased Reopening
6. Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
7. President's Report
8. Library Director's Report
9. Other Business
10. Such Other Matters as are Authorized by Law
11. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda

John Van Dyck
Library Board President